

APPROVED MINUTES

**SARATOGA COUNTY SEWER COMMISSION No. 1
SPECIAL MEETING
JULY 8, 2014
3:00 PM at the Treatment Plant**

COMMISSIONERS PRESENT: Davis, Bold, Cannon, Doyle, Howe, Loewenstein and Rinaldi

COMMISSIONERS EXCUSED: Marshall and Ostapczuk

ALSO PRESENT: Chad M. Cooke P.E., Executive Director; Anne Gorman, Confidential Secretary; Robert Wilcox, Assistant County Attorney and Ryan Moore, Management Analyst.

PUBLIC COMMENT: None

CHAIRMAN’S COMMENTS: Commissioner Davis called the meeting to order and indicated there was one (1) item on the agenda for 2014 Capital Projects.

Executive Director Cooke indicated that due to legal and procedural issues with regard to the recommendation of award of the Milton Pump Station project electrical contract to Stilsing Electric, the County Attorney’s Office recommended the Commission consider rescinding the recommendation of award until the circumstances can be further evaluated.

Motion made by Commissioner Loewenstein, seconded by Commissioner Cannon to go into Executive Session at 3:10 p.m. to discuss litigation strategy regarding proposed litigation involving the potential failure of contractor(s) to follow contract specifications related to the Pump Station Radio Upgrades project of 2012.

Motion made by Commissioner Loewenstein and seconded by Commissioner Doyle to go out of Executive Session at 4:40 p.m.

A motion was made by Commissioner Doyle and seconded by Commissioner Howe to rescind the recommendation to the Board of Supervisors for Contract No. 2 (electrical) to Stilsing Electric for the Milton Pump Station Upgrade. No discussion. Motion passed: 7 Ayes, 2 Absent, 0 Nays

A motion to adjourn the meeting was made by Commissioner Bold and seconded by Commissioner Cannon. No discussion. The motion passed.

**NEXT COMMISSION MEETING
Wednesday, July 23, 2014
3:00 P.M. at the Treatment Plant**